

**Pima County/Tucson Women's Commission**

**Executive Committee Meeting**

**Wednesday, October 7, 2009 at 5:30 pm  
240 North Court Ave, Tucson, AZ 85701**

**Adopted Minutes**

**Present:** Michael Mandel, Carol Dow

**Absent:** Marian Amoroso-Benedetto, Anna Harper

**Staff:** Jessie Baxter

- 1) **Call to order/roll call** – Mandel called meeting to order at 5:55pm. Baxter called roll, documented above. Quorum was established.
- 2) **Call to the public** – No public present.
- 3) **Review and approve minutes from past Executive Committee meeting 9/2/09** – Dow made motion to approve minutes as they are, second by Mandel; passed unanimously.
- 4) **Review and approve September 2009 financials** – Dow made motion to approve September financial, second by Mandel; passed unanimously.
- 5) **Ballot Propositions** – Mandel lead discussion regarding some of the ballot propositions on the upcoming ballot. Mandel and Dow both oppose Prop 200 as an unfunded mandate that would disproportionately negatively impact women. Dow made a motion saying that the Executive Committee has reviewed Prop 200 looking at the pros and cons and it is the opinion of those present that PC/TWC cannot support Prop 200 and urges a No Vote, second by Mandel; passed unanimously. Discussion continued to determine how we would like to present this to the community. Dow suggested a press release; Mandel agreed and volunteered to draft the release. The Executive Committee also discussed Prop 401 and 402, Dow moved that the Executive Committee should support 401 and 402 and will encourage a yes vote on both, second by Mandel; passed unanimously.
- 6) **Continuation of Healthcare Reform Discussion** – Mandel lead discussion regarding healthcare which was discussed at last month's meeting. Mandel suggested we create a white paper to distribute to elected officials that will support comprehensive healthcare reform. Dow made motion to create and distribute white paper, second by Mandel; passed unanimously.
- 7) **Police and Fire Chief Visits** – Mandel lead discussion regarding inviting the Police and Fire Chief to a future meeting. Dow mentioned that the Advocacy Committee and Development Committee had also been discussing this. Dow motioned to table this time until a future meeting, second by Mandel; passed unanimously.
- 8) **Commissioner recruitment** – We currently have openings in County District One, City Wards One, Three, Six and Mayor. We are planning on asking Commissioners to help us recruit for these open seats.
- 9) **HR update** – Baxter was not able to coordinate with Pima Community College but will continue to look into what they have available. Mandel suggested revisiting Sandra Abby.
- 10) **Committee and Staff Reports**
  - a) **Advocacy Committee** – Dow lead discussion regarding Advocacy Committee's current activities including partnering with EMERGE. DV workshop is currently on hold for now but they are still exploring the Brown Bag Luncheon series.

- b) **Young Women's Leadership Committee** - not currently meeting due to lack of Chair and committee members.
- c) **Development Committee** – not currently meeting.
- d) **Executive Director** – Baxter gave update regarding City and County billing, current tenant and building situations including when Kurt will be leaving, and a total of over \$900 raised by Eegee's.

**11) Young Women's Leadership Conferences** – Mandel lead discussion regarding City funding benchmarks that require we hold two YWL conferences per year to serve at least 100 people. Dow suggested we use Running and Winning. Dow also suggested using money for scholarships or to arrange internships as an incentive to get people to attend.

**12) Adjourn** – Dow made motion to adjourn at 7:25pm, second by Mandel; approved unanimously.